(N) (N) 949

UNITED STATES DISTRICT CO	URT
SOUTHERN DISTRICT OF NEW	YORK

1-800 CONTACTS, INC.,

Plaintiff,

VS.

VISION DIRECT, INC.,

Defendant.

Case Non EGETTE

Case Non EGETTE

(ECF CASE)

FEO 27 2003

(ECF CASE)

FEO 27 2003

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, the plaintiff in the above-captioned action, 1-800 Contacts, Inc., states that it has no parent corporation and that no publicly held corporation owns ten percent (10%) or more of its stock.

DATED: February 27, 2008

Respectfully submitted,

WINDELS MARX LANE & MITTENDORF, LLP

By:

Robert J Luddy (RJJ-6970)

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David J. Steele
Howard A. Kroll
Gary Dukarich
(pro hac vice admission being sought)

Attorneys for Plaintiff 1-800 Contacts, Inc.

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1-800 CONTACTS, INC.,

Plaintiff,

-against-

VISION DIRECT, INC.,

Defendant

RULE 7.1 STATEMENT

WINDELS MARX LANE & MITTENDORF, LLP

Attorneys forPlaintiff

156 WEST 56TH STREET NEW YORK, NEW YORK 10019 212.237.1000

To:

Signature (Rule 130-1.1-a)

Printed name beneath Robert J. Luddy

Attorney(s) for

Service of a copy of the within

is hereby admitted.

Dated,

(()

Attorney(s) for

Please take notice

□ NOTICE OF ENTRY

that the within is a (certified) true copy of a

duly entered in the office of the clerk of the within court on

□ NOTICE OF SETTLEMENT

that an order

settlement to the HON.

of the within court, at

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Dated,

Yours, etc.

one of the judges

of which the within is a true copy will be presented for

WINDELS MARX LANE & MITTENDORF, LLP

Attorneys for

156 WEST 56TH STREET NEW YORK, NEW YORK 10019 212.237.1000

To